

**STATE OF CALIFORNIA  
DEPARTMENT OF PARKS AND RECREATION  
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION**

**MEETING MINUTES**

November 4, 2016  
8:30 a.m. to 3:21 p.m.

Imperial Palms Hotel & Resort of Barbara Worth  
2050 Country Club Drive  
Holtville, CA 92250

**OHMVR COMMISSIONERS PRESENT**

Ted Cabral, Chair  
Eric Lueder, Vice Chair  
Tom Lemmon  
Kevin Litwin  
Kevin Murphy  
Edward Patrovsky  
Paul Slavik

**OHMVR DIVISION STAFF PRESENT**

Lisa Mangat, Director  
Mathew Fuzie, Acting Deputy Director  
Brian Robertson, Acting Division Chief  
Kathryn Tobias, Legal Counsel

**OTHER OHMVR DIVISION STAFF AND REGISTERED VISITORS**

**AGENDA ITEM I – CALL TO ORDER – 8:30 A.M.**

- (A) Pledge of Allegiance led by Chair Cabral.
- (B) Roll Call – Seven Commissioners present at time of roll call and two Commission member appointments vacant.

Chair Cabral introduced State Parks' staff members Liz McGuirk, Chief Deputy; Marivel Barajas, Deputy Director of Legislation; and Lisa Mangat, Director.

**AGENDA ITEM II – AGENDA MANAGEMENT**

Receiving no objections to the agenda, Chair Cabral adopted the agenda as printed.

**AGENDA ITEM III – APPROVAL OF MINUTES: SEPTEMBER 9, 2016 MEETING**

Receiving no corrections to the minutes, Chair Cabral adopted the minutes as distributed.

Commission Slavik reminded the Commission that he recommended that the ATV Safety Committee meet in Oceano Dunes so they could review the rental situation. He also suggested the Commission receive training on the BLM permit process so they understand the steps the public has to go through to hold an event on BLM land.

#### **AGENDA ITEM IV – COMMISSIONER REPORTS**

Before the Commissioner Reports, Director Mangat announced that the Commission meeting would be webcast live and that the video recording will be archived and available on the OHMVR Division's website.

Commissioner Lemmon participated in tours of Ocotillo Wells and Carnegie SVRAs. He discussed online ATV safety training with Steve Dayton of Steve's ATV concession.

Commissioner Murphy attended a meeting with Dean Stanford to review the possibility of developing a zero emission OHV park in San Jose.

Commissioner Slavik reported on the following:

- He attended the zero emission park meeting in San Jose.
- On October 5, 2016, he attended a meeting to discuss the NYPUM (National Youth Project Using Minibikes) program. Attendees at the meeting included Doug Varner; OHMVR Commissioner Litwin; Greg Schumaker, OHMVR Division staff; Robert Edelman, Los Angeles (L.A.) County Parks and Recreation; Mark Speller, Executive Director, NYPUM.
- He attended the youth recreation days at Castaic Lake on October 15 and 16, 2016. Approximately 30 kids participated in the event each day. The following organizations contributed to the event's success: L.A. County Parks and Recreation, OHMVR Division, L.A. County Sheriff's Office, L.A. County Department of Children and Family Services, and Honda Corporation.

Commissioner Lueder participated in the Oakland Motorcycle Club's Jackhammer Enduro held at Mendocino National Forest, Stonyford, on October 23, 2016.

Commissioner Litwin reported on the following:

- Before the OHMVR Commission's Carnegie SVRA General Plan meeting, he participated in a tour of the SVRA.
- He met with staff from the California Air Resources Board.
- He toured Ocotillo Wells SVRA with Commissioner Lemmon.
- On October 5, 2016, he attended the NYPUM meeting with Commission Slavik.
- He had a one-on-one meeting with Senator Kevin de Leon to discuss the OHMVR program. Senator de Leon expressed interest in the program.
- Before the November 8, 2016 elections, he met with candidates running for the L.A. County Board of Supervisors. Both candidates expressed interest in providing OHV recreation opportunities in L.A. County.

Commissioner Patrovsky reported on the following:

- He expressed his appreciation for the improvements to OHV recreation opportunities managed by the BLM El Centro Field Office.
- He spoke with a forest supervisor from San Bernardino National Forest to resolve an incident that occurred while he was hiking on the Pacific Crest Trail.
- He spent a lot of time reviewing all the materials before submitting his vote approving the Carnegie SVRA General Plan.
- OHMVR Division planning staff informed him that the Baldy Mesa OHV Trail project in the San Bernardino National Forest would start in January 2017.

Chair Cabral acknowledged the Division staff for the work they do preparing for Commission meetings. He also expressed his appreciation for the efforts of his fellow Commissioners to remain engaged in OHV recreation and environmental issues. He acknowledged the work of BLM staff in Imperial Sand Dunes.

## **AGENDA ITEM V – AD HOC COMMITTEE REPORTS**

**ATV Safety:** A brief discussion ensued regarding this ad hoc committee and the legislatively mandated committee. The Commission agreed to change the name of the mandated committee to the Off-Highway Vehicle (OHV) Safety Committee and to dissolve the ATV Safety Ad Hoc Committee to avoid confusion. Commissioner Lemmon will serve as the alternate Commission member for the OHV Safety Committee. Chair Cabral and Division Chief Robertson will discuss the creation of an Ad Hoc Committee that would provide Commissioner Lemmon an avenue to address OHV safety concerns.

**BLM Liaison:** Chair Cabral reported that the OHMVR Division's consultant provided the Division with the Clear Creek Management Area report. After receiving a copy of the report from the Division, BLM sent it to the Environmental Protection Agency.

**CARB:** Commissioner Litwin and Chair Cabral attended a meeting with CARB staff to review the status of the Red Sticker Study. CARB staff plan to hold a public meeting in December.

**Cost Recovery:** Vice Chair Lueder reported that federal legislation regarding cost recovery on events held on public lands is currently working its way through Congress.

**Education and Outreach:** Commissioner Litwin encouraged the Grants team to make sure the public is aware of the Education and Safety Grants category.

**Fuel Tax Study/2018 Sunset:** Vice Chair Lueder reported that internal preliminary discussions regarding the 2018 program sunset have begun.

**Pacific Crest Trail:** Chair Cabral stated that he believes there should be a general plan for the entire trail instead of on a forest-by-forest basis.

**Urban Parks/Acquisitions:** Commissioner Slavik reported that a person from the San Diego area identified a piece of land that would be appropriate for OHV recreation.

Vice Chair Lueder wants to set up an electric motorcycle demonstration where manufacturers could highlight their vehicles to people who may not be familiar with OHV recreation. The demonstration would also focus on how electric motorcycles would eliminate any noise concerns by local residents.

Legal Counsel Tobias proposed that the Division include language in the new OHV recreation legislation to include electric bicycles in the green sticker program. Currently, the electric-assisted bikes are technically illegal in many parks, but a large number of recreationists continue to operate them on trails.

A brief discussion ensued regarding potential electric vehicle parks. Chair Cabral stated there are many areas throughout California that would be excellent choices for an electric urban park. It would be important to define the differences between electric-assisted bikes and motorcycles before moving forward with development of these parks. Commissioner Litwin stated that any new legislation should take into account all types of wheeled motorized transportation not just electric bicycles. Director Mangat expressed appreciation for the Commission's forward thinking on this issue.

**USFS Liaison:** Vice Chair Lueder stated that he has received many inquiries regarding the Over Snow Program and the travel management on the Lassen National Forest.

#### **AGENDA ITEM VI – INFORMATIONAL REPORTS: KERN COUNTY SHERIFF'S OFFICE REPORT ON THE PACIFIC CREST TRAIL**

Kern County Sheriff's Office representatives, Fred Wheeler, OHV Team Supervisor and Sergeant Steve Williams, presented a report and slideshow about their investigation of purported trespass on the Pacific Crest Trail (PCT) in Kern County.

The OHV team spoke to a number of hikers and patrolled over 100 miles of trails around the PCT. Most hikers were unaware of any issues and had not seen any evidence of motorcycles.

During meetings with allied agencies, Kern County staff learned that each agency had investigated the trespass complaints and found most allegations were exaggerated. In addition, while on patrol, the agencies found no evidence that supported the allegations of widespread destruction of the trail. Trail cameras, set up in strategic places along the PCT, also showed no evidence of trespass.

Between October 2014 and January 2015, the agencies deployed approximately 13 times and only found motorcycles on the trail on one occasion. The team was able to demonstrate that the motorcycles ended up there completely by accident because of intersecting trails and lack of signage. Two other incidents of reported trespass were also proven invalid, one in 2011 and one in January 2015.

Some people were not aware that it is legal for motorized vehicles to cross the PCT at roughly 90-degree angles and travel on trails adjacent to the PCT as long as they are outside the 25-foot corridor.

After finding little evidence of motorcycle activity on the PCT, and nothing close to the complaints submitted to the Kern County Sheriff's Office, State Parks, the Forest Service, and the Governor's office, Kern County staff created survey cards and placed them at a specific location on the PCT.

Six questions listed on the survey cards elicited either yes or no responses or responses from one to ten—one being poor and ten being excellent. The back of the card provided room for additional comments.

The most efficient and effective way to locate and apprehend violators and to provide a deterrent to others would be using motorcycles to patrol the trail. In order to continue these patrols, the U.S. Forest Service must provide a written exemption to law enforcement allowing them to ride motorcycles on the PCT.

#### **PUBLIC COMMENT ON AGENDA ITEM VI (B) – KERN COUNTY SHERIFF'S OFFICE REPORT ON THE PCT**

Comments were heard from the following individuals:

- John Stewart, California Four-Wheel Drive Association
- Doug Varner, Kern Recreational Landowners Association
- Nick Haris, American Motorcyclist Association

A brief discussion ensued regarding the PCT report. Kern County staff confirmed that there was not enough information to file a misdemeanor action against the parties that falsely reported trespass on the PCT. The Commission thanked Kern County for presenting their report. In an effort to avoid these types of controversies in the future, Chair Cabral said he would do what he could to encourage the relocation of the PCT to its intended location.

#### **AGENDA ITEM VII – BUSINESS ITEM: 2017 OHMVR COMMISSION TRIENNIAL PROGRAM REPORT DRAFT**

Katie Metraux, Associate Park and Recreation Specialist, presented a report on the draft 2017 OHMVR Commission Program Report (2017 Report). The OHMVR Commission is required to prepare and submit an OHMVR program report every three years. The 2017 Report addresses the status of the program, OHV recreation, and other required elements outlined in Public Resources Code Section 5090.24(h).

#### **PUBLIC COMMENT ON AGENDA ITEM VII – 2017 OHMVR COMMISSION TRIENNIAL PROGRAM REPORT DRAFT**

Comments were heard from the following individual:

- John Stewart, California Four-Wheel Drive Association and American Motorcyclist District 36

The Commissioners provided the following feedback to staff:

- Chair Cabral stated that some requested topics discussed at the previous Commission meeting were not included in this draft.
- Commissioner Lemmon did not have enough time to review the draft in detail.
- Commissioner Murphy also stated he did not have enough time to thoroughly review the draft.
- Commissioner Slavik requested the cover design include a photo collage of different types of OHV activities. He would also like a graphic representing the financial history of the program. He also requested to be on the ad hoc committee to review the final report.
- Commissioners Slavik and Murphy requested staff develop a Commission Program Report Summary similar to the one produced in January 2014.
- Vice Chair Lueder commented on the green and red sticker fee distribution stating that 29 percent (\$15) of those fees goes to DMV and CHP. He would like to know what services CHP provides to the program. He requested more details about the system developed by the Transformation Team to provide increased accountability for expenditures from the OHV Trust Fund.
- Commissioner Litwin acknowledged the environmental protection efforts of staff and how those efforts are presented in the 2017 Report. He looks forward to reading the report more thoroughly and providing comments at that time.
- Commissioner Patrovsky would like the cover changed to a photo collage that would represent motorized recreation in several different environments.
- Chair Cabral stated that the 2017 Report is an excellent report on the SVRAs and programs, but lacks information about the program sunset, financial history, and economic impacts. Commissioner Litwin would also like to see more statistics about the economic benefits of OHV recreation in rural communities.

Director Mangat discussed the 2017 Report review process.

Legal Counsel Tobias provided an overview of options available to the Commission to finalize the report and submit it to the appropriate Legislative Committees and Governor.

- Complete the Report and deliver it after the January 1 deadline.
- Ask the Chair to approve the final report.
- Appoint an ad hoc committee to work with staff to finalize the report.

Additional discussions occurred regarding the following items:

- Submittal of the final report on time or after the January 1 due date;
- Future conversations with the Legislators and administration staff regarding the program sunset;
- Updating information from the 2014 Program Report and inserting it into the 2017 Report;
- Include Transformation information in the Chair or Deputy Director's letters; and

- Confirm the creation of an ad hoc committee to assist with finalizing the 2017 Report.

Vice Chair Lueder made a motion that a subcommittee be appointed to review the Triennial Report and be given the authority to work with staff to review that report and ultimately approve it without further Commission action, and that individual Commissioners may make comments on the current draft directly to staff for their review in order to meet the January 1, 2017, due date. Commissioner Murphy seconded the motion.

In response to Legal Counsel Tobias' inquiry, Vice Chair Lueder stated that it was his intent to limit the motion to the 2017 Report and the subcommittee's approval of the draft without further Commission action. Ms. Tobias reminded the Commission that due to the additions to the Report, the updated draft would go back through the Governor's office for review.

Commissioner Lemmon requested the Report list additional opportunities for OHV recreation. Deputy Director Fuzie suggested that the list remain geographically broad.

A roll call vote was taken; motion carried.

#### ***Roll Call Vote***

**Approved:** Commissioners Murphy, Lemmon, Litwin, Lueder, Patrovsky, Slavik, and Cabral

**No:** None

**Abstain:** None

**Absent:** None

Chair Cabral and Commissioner Slavik were appointed to the 2017 Program Report ad hoc committee.

### **AGENDA ITEM VIII (A) – PROGRAM REPORTS: BLM**

Jane Arteaga, Manager, BLM OHV and Travel Management Program, played a short video about the Fort Sage Off-Highway Vehicle Area. She announced that a State Parks' FamCamp trailer would be set up at the El Mirage OHV Area. The trailer provides camping equipment for approximately 30 individuals who would otherwise not have the opportunity to experience overnight outdoor recreation.

Beth Ransel, District Manager, BLM California Desert District, provided a brief overview of her background and experience. She also announced additional District staff hires: Doug Harama, Palm Springs Field Office Manager; Kyle Sullivan, Monument Manager for Mojave Trails; Ashley Adams, Monument Manager for Santa Rosa/San Jacinto National Monument; and Russ Scofield, DRECP Implementation Coordinator.

Ms. Ransel stated that the California Desert District is in the early states of identifying tasks and action items for implementation of the DRECP. Staff is also working on public

outreach associated with monument planning for the two new monuments in the District.

In response to Commissioner Slavik's inquiry, Ms. Ransel confirmed that she had some high-level briefings about the possibility of consolidating lands in two SVRAs—Ocotillo Wells and Eastern Kern County, Onyx Ranch.

Ms. Ransel assured Commissioner Patrovsky that BLM is working on filling the critical law enforcement vacancies in the California Desert District.

Tom Zale, Field Manager, El Centro Field Office, thanked the Commission for touring the Imperial Sand Dunes Recreation Area. He also expressed appreciation for the \$9 million in OHV Grant funds received over the past decade.

Neil Hamada, Michelle Puckett, Alexia Williams, and Carrie Simmons presented a slideshow overview and report about the recreation areas managed by the El Centro Field Office.

Ms. Simmons briefly discussed the Recreation and Public Purposes Act of 1954 that Congress enacted because it recognized the need for a nationwide system of parks and other recreation in public purpose areas. The law, administered by BLM, authorizes the sale or lease of public lands for recreational or public purposes to state, local governments, and qualified nonprofit organizations. In response to Commissioner Slavik's inquiry about BLM land within Ocotillo Wells SVRA, Ms. Simmons confirmed that this Act is the vehicle that could be used to transfer those lands to State Parks.

The El Centro Field Office has the largest law enforcement program within the BLM with 16 uniformed rangers. Enforcement priorities include public and employee safety, resource protection, and education and outreach.

Education and enforcement have served as a great deterrent and have helped reduce responses to medical calls. All seasonal park rangers go through a six-week EMT course, plus a four-week search and rescue course.

Imperial Sand Dunes charges for two types of permit fees—weekly or seasonal. Weekly permits are available for purchase off-site for \$35 and on-site for \$50. The season permit is \$150.

The El Centro Field Office received \$845,000 in grant awards from the current OHV Grants cycle for ground operations, restoration, law enforcement, and safety and education. One of the largest OHV grant development projects was the Herman Schneider Bridge. It is one of the areas in California where OHV recreationists can legally ride over a freeway.

Chair Cabral presented Neil Hamada with an OHMVR Division challenge coin for an excellent job maintaining recreation opportunities in the Imperial Sand Dunes Area.



## **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Comments were heard from the following individuals:

- Bob Ham, ASA and CORVA
- John Stewart, California Four-Wheel Drive Association
- Charla Teeters, United Desert Gateway, Imperial County Film Commission, DAC Subgroup
- Don Amador, Blue Ribbon Coalition and Quiet Warrior Racing
- Ed Stovin, Imperial Sand Dunes Desert Advisory Council Subgroup

## **AGENDA ITEM VIII (B) – PROGRAM REPORTS: U.S. FOREST SERVICE (USFS)**

Garrett Villanueva, Regional Trail and Travel Management Program Leader, Pacific Southwest Region, presented the USFS program report.

In response to earlier comments about a management plan for the Pacific Crest Trail (PCT), Mr. Villanueva stated that when the Comprehensive Management Plan was signed in 1982, the USFS was identified as the lead administrative agency for the PCT. Due to the lack of easements on some private property, the USFS identified and prioritized all of those areas and is working on either acquiring easements or relocating the trail to public lands or areas with existing easements. Because of its national scenic trail listing in the National Trail System Act of 1968, the PCT is held to the highest management and preservation standards.

The USFS is in the process of updating all motorized vehicle use maps in Region 5 so electronic data would be available to download.

Due to a court-mandated settlement agreement, the USFS is going through subpart C travel management planning for five forests—Lassen, Tahoe, Eldorado, Stanislaus, and Plumas. Lassen is the first forest that developed its Environmental Impact Statement (EIS) and is currently in the objection phase. Tahoe National Forest is the next forest that will release its draft EIS at which point the public would have an opportunity to comment.

One huge difference between summer and winter OHV uses is summer OHV use exists primarily on designated routes whereas winter OHV use exists primarily on open areas. The OSV use map will include both designations. The criteria for designation of routes require the USFS to minimize impacts to resources such as wildlife, water quality, soils, archaeological resources, and use conflicts.

A discussion ensued regarding the 1982 Comprehensive Management Plan and the private property issues on the PCT.

In the interest of time, Deputy Director Fuzie suggested that the Commission forgo oral reports on the Budget, Law Enforcement, and OHV Safety Education Committee staff reports.

## **PUBLIC COMMENT ON AGENDA ITEM VIII (A-B) PROGRAM REPORTS: BLM AND USFS**

Comments were heard from the following individuals:

- Don Amador, Blue Ribbon Coalition and Quiet Warrior Racing
- John Stewart, California Four-Wheel Drive Association
- Nick Haris, American Motorcyclist Association

## **AGENDA ITEM VIII (D) – PROGRAM REPORTS: DIRECTOR’S REPORTS**

Director Mangat provided a brief update on Transformation and the statewide organizational structure meetings. A key initiative in Transformation is positioning the Department so it can better avail itself of all types of partnerships. The Department is setting up a new office of Partnerships and reviewing the existing policies and procedures.

Director Mangat also reported on the following:

- The Department has entered into an arrangement with the California State University, Sacramento, to develop a leadership training program for future leaders of the Department. Selected staff members will attend class one-week per month for a period of seven months.
- Revamping district boundaries.
- The development and implementation of a new fiscal tracking system.
- Finding creative ways to connect with youth.

## **AGENDA ITEM VIII (D-2) – PROGRAM REPORTS: DIRECTOR’S REPORTS - LEGISLATION**

Marivel Barajas, Deputy Director for Legislative Affairs, presented the following California and federal legislation report.

### ***California Legislation***

- SB 1X: This bill would redirect funding from the Motor Vehicle Fuel Account, which had been diverted from the OHV Trust Fund to the General Fund since 2012, to the Highway Users Tax Account.
- SB 1111: This bill authorizes the Department to enter into an agreement with the nonprofit support organization that will assist the Department in implementing recommendations from the Parks Forward Commission report. The Governor signed the bill.
- SB 1333: This bill would prohibit smoking on any state beaches or units of the State Park system. The Governor vetoed the bill.
- AB 1X: This bill is similar to SB 1X and has the same language regarding redirecting Motor Vehicle Fuel Account funds.
- AB 2249: This bill establishes the California Heritage Protection Act effective January 1, 2017, and prohibits Department concessionaires from claiming any

trademark right or other ownership interest of any name associated with State Parks. The Governor signed the bill.

### ***Federal Legislation***

- S. 414: This bill is an attempt to achieve consensus on the various uses of desert land. It would designate five existing BLM OHV areas as permanent OHV recreation areas.
- S. 1040 and H.R. 999: S. 1040 would direct the Consumer Product Safety Commission and the National Academy of Sciences to study the vehicle handling requirements for recreational OHVs and prohibit the adoption of any requirements until the completion of the study. H.R. 999 states that the Consumer Product Safety Commission shall have no authority to establish recreational OHV performance or configuration standards until the study is completed.
- H.R. 792: This bill would provide no net increase in the total acreage of certain federal land under the jurisdiction of the BLM, National Park Service, and U.S. Fish and Wildlife Service.
- H.R. 1838: This bill would establish the Clear Creek National Recreation Area to promote and facilitate environmentally responsible OHV recreation; direct the Department of Interior to use the 2006 Clear Creek Management Area Travel Management Plan; require the Department of Interior to create a comprehensive management plan for recreational areas; and allow the continuation of livestock grazing in certain designated areas within the recreation areas.
- H.R. 3668: This bill would designate certain OHV recreational areas as national OHV areas in order to preserve and enhance recreational opportunities.
- H.R. 4060: This bill would convey 934 acres of BLM land to Anza-Borrego Desert State Park.
- H.R. 5129: This bill would amend the Federal Lands Recreation Enhancement Act to allow the Secretary of Interior and the Secretary of Agriculture to issue special recreation permits and fees for OHV use on certain federal recreation lands.

A brief discussion occurred regarding the possibility of transferring BLM lands to Ocotillo Wells SVRA.

In response to Commissioner Litwin's inquiry, Ms. Barajas stated that AB X1 and SB X1 would fail if the Senator does not act on these bills by November 30, 2016.

Director Mangat stated that language in the Recreational Marijuana Act allocates 20 percent of revenues to Natural Resources, presumably to the Department of Parks and Recreation and the Department of Fish and Wildlife.

## **AGENDA ITEM VIII (E 1) – PROGRAM REPORTS: DEPUTY DIRECTOR’S REPORTS - GRANTS**

Sixto Fernandez, Grants Manager, presented an update on the grants program. The grant application process begins on January 9, 2017, with an anticipated \$30 million for the 2016/2017 grant cycle. Workshops have been scheduled for January 9 and 10 in Ontario, and January 12 and 13 in Sacramento. Applicants must submit preliminary applications by 5:00 pm on March 6, and final applications must be completed by 5:00 pm on May 1, 2016. The Intent to Award would be posted on the Division’s website on June 2, 2017.

The deadline for the Recreational Trails Program grant cycle is November 23, 2016. The Grants team anticipates presenting the list of recommended projects to the Deputy Director by the end of February 2017.

## **PUBLIC COMMENT ON AGENDA ITEM VIII (D2-E1) PROGRAM REPORTS: LEGISLATION AND GRANTS PROGRAM**

Comments were heard from the following individuals:

- John Stewart, California Four-Wheel Drive Association

## **AGENDA ITEM IX (A) – ADMINISTRATIVE ITEMS: ELECTION OF OFFICERS FOR 2017**

Commissioner Murphy nominated Commissioner Cabral for the chairman position; Commissioners Patrovsky and Slavik seconded the motion.

A roll call vote was taken; motion carried.

### ***Roll Call Vote***

**Approved:** Commissioners Murphy, Lemmon, Litwin, Patrovsky, Slavik, and Cabral

**No:** None

**Abstain:** None

**Absent:** Lueder

Commissioner Cabral was appointed the 2017 Chair for OHMVR Commission.

Commissioner Lemmon nominated Commissioner Litwin for Vice Chair; Commissioner Slavik seconded the motion.

A roll call vote was taken; motion carried.

### ***Roll Call Vote***

**Approved:** Commissioners Murphy, Lemmon, Litwin, Patrovsky, Slavik, and Cabral

**No:** None

**Abstain:** None

**Absent:** Lueder

Commissioner Litwin was appointed the 2017 Vice Chair for OHMVR Commission.

**AGENDA ITEM IX (B) – ADMINISTRATIVE ITEMS: SELECTION OF DATES FOR 2017 COMMITTEE MEETINGS**

Chair Cabral announced the proposed Commission meeting dates for 2017 as follows:

- February 9 – 10
- April 20 – 21
- August 17 – 18
- November 16 – 17

Commissioner Murphy made a motion to accept the proposed Commission meeting dates; Commissioner Lemmon seconded the motion.

A roll call vote was taken; motion carried.

***Roll Call Vote***

**Approved:** Commissioners Murphy, Lemmon, Litwin, Patrovsky, Slavik, and Cabral

**No:** None

**Abstain:** None

**Absent:** Lueder

Chair Cabral adjourned the meeting at 3:21 p.m.